

Mrs. Mary Falcone, President – Presiding

PRESENT: Mrs. D’Addario, Ms. Fadgen, Mr. Incoronato, Mrs. Kuter,
Mr. LoCicero, Mr. Porpora

ABSENT: Mr. Shravah

ALSO PRESENT: Mr. Powell, Dr. Jaeger, Mr. Donoghue, Mr. Drohan, Mr. Stacy

There was no one from the public present.

Mrs. Falcone called the meeting to order at 6:35 p.m.

CALL TO
ORDER

Mrs. Kuter moved, seconded by Mr. Porpora, to adjourn to
Executive Session for the purpose of discussing personnel matters.

OPEN
EXECUTIVE
SESSION

Roll Call Vote Taken:

Mrs. D’Addario - yes
Ms. Fadgen – abstained
Mrs. Falcone – yes
Mr. Incoronato – yes
Mrs. Kuter – yes
Mr. LoCicero – abstained
Mr. Porpora - yes

Motion passes.

Mr. Incoronato moved, seconded by Mr. LoCicero, to close
Executive Session and open Public Session.

CLOSE
EXECUTIVE
SESSION

Vote taken. Unanimous approval.

Mrs. Kuter moved, seconded by Mr. Incoronato, to adopt the
following resolution: RESOLVED that the resignation of
Georgeanna Briggs-Small effective August 25, 2004 be accepted;
and

ACCEPTANCE
OF
RESIGNATION
AND

AGREEMENTS

BE IT FURTHER RESOLVED that the Board President be directed to execute the agreements reached between the parties on the resignation.

Vote taken. Unanimous approval.

Mr. Incoronato moved, seconded by Mr. LoCicero, to adjourn the meeting.

ADJOURNMENT

Vote taken. Unanimous approval. Time is 8:03 p.m.

Respectfully Submitted,

Anthony LoCicero
Vice President, Board of Education

Susan Penney
District Clerk